



Village of Mount Pleasant

January 14, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: S. Havn, W. Riley, L. Short, J. Mandala

Committee Members Excused: D. Degroot

Staff: S. Houe, A. MacDowell

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by President S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the December 10, 2015 meeting minutes-** L. Short motioned to accept the December 10, 2015 meeting minutes. W. Riley seconded. Motion carried 4-0.
4. **Pike River Improvements**
 - a) Joint Project with the ACOE – Phases 8 & 9 – S. Houe reported that the wet conditions have delayed the project. There is a meeting planned for next week on site. The ACOE plans on continuing site-grading and planning for a ribbon cutting in April or May.
 - b) Phase 7a – S. Houe reported that contractor provided all necessary documentation.
 - c) Phase 7b – S. Houe reported that staff is waiting for final design as well as completion timelines.
5. **Cherry Hill Drive Drainage Project-** S. Houe reported that construction will start this Spring.
6. **December Vouchers-**J. Mandala motioned to approve the December vouchers in the amount of \$32,414.14. L. Short seconded. Motion carried 4-0.
7. **Commissioner & Staff Reports-** none
8. **To convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the Pike River Improvements Project-specifically, acquisition of Parcel ID #151-03-22-35-052-000 and 151-03-22-26-053-000. – Moved to next agenda.**
9. **Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.**

10. Adjourn- J. Mandala motioned to adjourn at 3:42 p.m. W. Riley seconded. Motion carried 4-0.